

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 28, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (8-21-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Consent**

CONSENT:

1. **Resolution No. 06-263** In the matter of the necessary acquisition of additional right of way for rehabilitation of Highway 603, CRP #2058.
2. **Resolution No. 06-264** Approving contract with Lewis County and Lewis County Work Opportunities to provide employment services to adults with developmental disabilities for 06-07.
3. **Resolution No. 06-265** Approving a contract with Lewis County and Morningside to provide employment services to adults with developmental disabilities for 06-07.
4. **Resolution No. 06-266** Approving a millage contract with Lewis County and Reliable Enterprises to provide therapeutic services to eligible children from birth to age three.
5. **Resolution No. 06-267** Bid acceptance for permitting management system.
6. **Resolution No. 06-268** Appointment of Ian Nelson to Ed Carlson Memorial Field South Lewis County Airport Board.
7. **Resolution No. 06-269** In the matter of the Election related to the allocation and use of funds under P.L. 106-393.
8. **Resolution No. 06-270** Approving a Modification to an Agreement between Lewis County and USDA Forest Service Gifford Pinchot National Forest for noxious weed education and authorizing the chairman's signature
9. **Resolution No. 06-271** Approving an assignment of acting General Administration Director.

AGENDA/CALENDAR
MEETINGS AND APPOINTMENTS
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MONDAY, AUGUST 28, 2006

9:00 am	Meeting with Archie Smith
10:00 am	BOCC Meeting
10:30 am	EXECUTIVE SESSION—Pending Litigation--Case #06-2-0003
1:30 pm	Solid Waste Disposal Dist. #1

TUESDAY, AUGUST 29, 2006

11:00 am	Lewis County Employees United Way Kickoff Campaign @ LSCO Training Room
2:00 pm	Lewis County Employees United Way Kickoff Campaign @ LSCO Training Room
3:00 pm	Lewis County Employees United Way Kickoff Campaign @ LSCO Training Room

WEDNESDAY, AUGUST 30, 2006

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting

THURSDAY, AUGUST 31, 2006

10:15 am	Meeting with Mary Selecky
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FRIDAY, SEPTEMBER 1, 2006

8:00 am	Preliminary Budget Meeting with Kathy Cook & Lara Seiler
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